



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 4006225

Company Name in full Fostering Solutions Limited

Date of appointment Day Month Year 1 2 0 4 2 0 0 7
† Date of Birth Day Month Year 1 3 0 9 1 9 6 2

Appointment form Appointment as director

X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s) Sanaya Homi

Surname Bhote

Previous Forename(s) n/a

Previous Surname(s) n/a

Usual residential address †† 50 Bonnersfield Lane

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town Harrow

Postcode HA1 2LE

County / Region Middlesex

Country United Kingdom

† Nationality British

† Business occupation Company Director

† Other directorships
(additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date 12/4/07

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 12/5/07

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Denton Wilde Sapte LLP
One Fleet Place
London
EC4M 7WS
NEV/MJT/66741 00014 Tel 020 7242 1212
DX number DX 242 DX exchange LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

SATURDAY



A33 14/04/2007 608
COMPANIES HOUSE

Laserform International 6/02

7771027

Company Number

4006225

† Directors only

† Other directorships

Please see attached

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

List of Directorships

Sanaya Bhote

- 1 S H B Enterprises Limited (Company No 05142037) – appointed 01/06/2004
- 2 Belmont School Limited (Company No 03292207) – appointed 24/02/2006
- 3 Waterloo Lodge School Ltd (Company No 03921801) – appointed 24/02/2006
- 4 Underley Schools Limited (Company No 03834802) – appointed 20/07/2006
- 5 Underley Educational Services (Company No 03381128) - appointed 20/07/2006
- 6 First Choice Foster Care Limited (Company No 05917050) – appointed 22/12/2006
- 7 Advance Foster Care Limited (Company No 04593517) – appointed 22/03/2007